

**Gloucestershire Health and Community Wellbeing
Partnership
Partnership Board Meeting**



Tuesday 2nd June, 2.30 – 4.30pm
Oxstalls Indoor Tennis Centre, Gloucester

Functions of the Board

- Manage delivery; provide financial management and performance management of the **Gloucestershire Health and Community Wellbeing Partnership**.
- Support the joint planning and commissioning of activity and services to safeguard, support and improve the health, independence and wellbeing and social care of adults in Gloucestershire and reduce inequalities in health between parts of the county.
- Engage the support and active participation of a range of stakeholders in developing and delivering a strategy for Health and Wellbeing in Gloucestershire.
- Support other parts of the Gloucestershire Conference in achieving health and wellbeing outcomes.

Item no.	Title	Lead
1.	Welcome and Apologies	Chair
2.	Minutes from previous meeting and matters arising <i>5 minutes</i>	Chair
	<u>Strategic Issues</u>	
3.	Sustainable Community Strategy 10 Year Targets - <i>For information and sign off 5 minutes</i>	Shona Arora, GCC/NHSG
4.	NHS Gloucestershire Strategy – next stage development <i>For information 5 minutes</i>	Laura Nicholas, NHSG
	<u>Partnership Development and Planning</u>	
5.	Comprehensive Area Assessment – Self Evaluation <i>For discussion and decision 10 minutes</i>	Shona Arora, GCC/NHSG
6.	Reducing Health Inequalities Audit Report 2008/09 <i>For discussion 10 minutes</i>	Shona Arora, GCC/NHSG
7.	Developing the Leadership role of GHCWP – <i>For discussion and decision 40 minutes</i>	Margaret Sheather, GCC
	<u>Performance</u>	
8.	LAA update	Di Billingham,

	<i>for information 10 minutes</i>	NHSG
9.	Healthy Gloucestershire – Update on overall performance and reports from three priority areas <ul style="list-style-type: none"> • Putting People First – Carey Wallin • Reduce Alcohol Related Harm – Peter Steel • Reduce Obesity – Adrian Jevans <i>For discussion 40 minutes</i>	Di Billingham, NHSG
10.	AOB 5 minutes	Chair
	Date of Next Partnership Board Meeting: Tuesday 29th September 2009, 2.30 – 4.30pm, Oxtalls Indoor Tennis Centre.	